

# MEETING OF THE CITY OF RUSHVILLE, INDIANA

## BOARD OF PUBLIC WORKS AND SAFETY

OCTOBER 4, 2016

5:30 P.M.

**CALL TO ORDER:** The City of Rushville Board of Public Works and Safety met on the above date and time at 270 West 15<sup>th</sup> Street, Rushville, Indiana. Mayor Pro-Tem Gary Cameron called the meeting to order at 5:35 p.m.

**ROLL CALL:** Gary Cameron, Darrin McGowan, Ron Jarman, and Dr. John Williams answered roll call. Also present was City Attorney, Tracy Newhouse.

**MINUTES:** Williams moved to approve the minutes of the September 20, 2016 meeting as presented. Jarman seconded the motion. Motion carried.

**MAYOR'S REPORT:** None.

**CLERK-TREASURER'S REPORT:** None.

### DEPARTMENT HEAD REPORTS:

**Street** – Street Commissioner Miller said heavy trash pick-up went well. He said it was lighter than usual. The pick-up route was completed by Thursday.

Miller said he is applying for grants for a chipper and a recycling garbage truck. The grants would be 50/50 match.

Miller said he has discussed with the Mayor his desire to hire a replacement for Dan Hoover. Mayor Pavey told him to set up interviews with the Board of Works. The interviews will be next Wednesday at 6:30.

**Fire** – Chief Jenkins reminded everyone of the Chili Supper this Friday at the fire station from 5:00-7:00.

**CITIZEN CONCERNS/COMMENTS:** None.

### UNFINISHED BUSINESS:

1. **Rushview Mobile Home Park Pay Request #2** – Bill Leber reported that they have approximately 400 feet of pipe installed. The remaining pipe should be completed in a couple of weeks. Williams move to approve pay application #2. Jarman seconded the motion. Motion carried.

Williams also made a motion for a change order for the repairs to the Fraley ditch in the amount of \$14,500.00. McGowan seconded the motion. Motion carried.

2. **Fire Department Hiring** – Chief Jenkins said he received verbal confirmation that Hatfield has passed his exams.
3. **Title VI Policy and Plan** – The comment period will end October 5<sup>th</sup>.
4. **Code Enforcement Recommendation Permitting** – Jenkins has given his recommendation to the Mayor.

**NEW BUSINESS:**

1. **Community Connections Bidding Schedule Revision** – Cameron said there has been an extension of 2 weeks.
2. **Drainage Technical Review Jail** – Ron Hall presented a letter from Strand encouraging approval of the variance. Stating that there should not be any greater flow than currently exists. Cameron said it meets the technical manual requirements. Williams moved to approve the recommendation of Strand. Jarman seconded the motion. Motion carried.

**ITEMS NOT KNOWN IN ADVANCE:** None.

**ADJOURN:** There was no further business to come before the Board; Jarman moved to adjourn. McGowan seconded the motion. The meeting adjourned at 5:54 p.m.